

**AGENDA**  
**CORPORATIONS COMMITTEE**

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**LOS ANGELES AIRPORT MARRIOTT**  
**5855 WEST CENTURY BOULEVARD**

Friday, September 7, 2007  
9:30 a.m. to 12:30 p.m.

**I. ADMINISTRATIVE MATTERS [10 MIN.]**

1. Opening remarks and announcements: Deming
2. Approval of minutes: Sostrin
3. Heinecke resignation

**II. AGENCY AND LIAISONS' REPORTS [40 MIN.]**

1. Securities and Exchange Commission: Tyson
2. Department of Corporations: LeBas/Monahan
3. Secretary of State: Vlaanderen
4. Office of Governmental Affairs: Doyle
5. BLS Committee liaison reports
  - ADR: Lebrecht
  - Cyberspace Law: Thompson
  - Financial Institutions: Occhiolini
  - Non-Profit Corporations: Sawyers
  - Partnerships and LLCs: Britt
  - UCC: Hong
  - Executive Committee

**III. SUBCOMMITTEE REPORTS [90 MIN.]**

1. Opinion Report: Gemello
2. Legislation: Harmon
  - ALP re: Code 1501 to facilitate e-proxies: Flanagan/Mathews
  - Legislation Update: Harmon
3. Communications/Website: Delfino
  - New Corporations Committee Collaboration Site

- E-bulletin Topics
  - Misleading Minute Service: Sorensen
  - SB 294: Deming
  - October topic

4. Education/Publications: Hong

- Programs
- Sep. 2007 Annual Meeting
  - Recent Developments: Skinner/Sorensen/Crandall
- Publications/BLN Article: Hong/Dibble

5. Litigation: Deibert

**IV. ONGOING PROJECTS [30 MIN.]**

1. Section 2115 Project: Britt/Lebrecht/Flanagan/Deming
2. Business Entity Name Issues: Thompson/Mathews
3. Privilege Issues
  - ABA Task Force on Attorney-Client Privilege: Mathews/Froch
  - Office of Rural Legal Assistance: Deibert

**V. NEW BUSINESS [10 MIN.] (if needed)**